

## CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331



### PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 14<sup>th</sup> day of January, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the December 10, 2007 City Council Meeting
2. City Manager's Report
  - a. Acknowledgement of donations to the City of Alamo Heights to assist in funding the Second Annual Employee Recognition and Holiday Banquet
  - b. Acknowledgement of donations for the Employee Christmas Dinner

#### Citizens to be heard concerning items not listed on the agenda

#### Staff Reports

3. Results of the 2008-2009 Election of the Board of Directors for the Bexar Appraisal District – Cynthia Barr, Director of Finance
4. Water and Sewer Systems Update - Shawn P. Eddy, Public Works Director

#### Consent Items

5. Request by Alamo Heights High School Band Association to hold 10K Run / 5K Walk on March, 1, 2008, from 7:00 a.m. until noon to begin and end at the Alamo Heights ISD Administration Office, 7101 Broadway – Rick Pruitt, Police Chief (Staff recommends approval)
6. Request for permission for refund of duplicate or erroneous property tax payment – Cynthia Barr, Director of Finance (Staff recommends approval)
  - a. Guy L. Watts, owner of property at 159 E. Oakview Place, in the amount of \$965.24
  - b. Alan Weinkrantz, owner of property at 826 Cambridge Oval, in the amount of \$1,066.53

#### Items for Individual Consideration

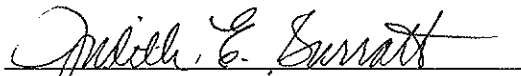
7. An Ordinance authorizing and approving the expenditure of \$50,000, in equal amounts from the Unreserved Balance of the General Fund and the Unreserved Balance of the Utility Fund to purchase and erect a precast concrete fence around the Public Works Yard located at the City Hall complex - Shawn P. Eddy, Public Works Director (Staff recommends approval)

8. The City Council will conduct a closed meeting with its attorneys to seek advice regarding a pending EEOC matter as authorized in Section 551.071 of the Texas Government Code.

*The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.*

#### CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on January 10, 2008, at 2:40 p.m.

A handwritten signature in cursive script, reading "Judith E. Surratt", written over a horizontal line.

Judith E. Surratt  
Deputy City Secretary